

88(2)

Please complete in typescript, or in beid black capitals.

CHFP055

Return of Allotment of shares

Company Number	4304890					
Company Name in full	Nevrus (898) Limited NOW CALLED					
	POWDER MILL INVESTMENTS LIMITED					
Shares allotted (including be	onus shares):					
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year O3 O2 21002					
Class of shares (ordinary or preference etc)	Ordinary shares of £1 each					
Number allotted	1					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£1.00					
List the names and addresses of	the allottees and the number of shares allotted to each overleaf					
If the allotted shares are ful	ly or partly paid up otherwise than in cash please state:					
% that each share is to be treated as paid up						
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the du stamped particulars on Form 88(3) if the contract is not in writing)	/y					
	When you have completed and signed the form send it to the Registrar of Companies at:					

14/02/02

ode

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wale

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details			Shares and share class allotted	
Name Wendy Diana Culbertson			Class of shares allotted Ordinary shares of £1 each	Number allotted
Address The Óast House, Powdermills, Leigh, Kent			<u></u>	1
•			L	L
UK Postcode	<u>T N 1 1</u>	9 A R		
Name			Class of shares allotted	Number allotted
Address			 	L
L				L
UK Postcode Name	<u> </u>	<u> </u>		
Name			Class of shares allotted	Number allotted
Address				
L				L
UK Postcode			<u></u>	
Name			Class of shares allotted	Number allotted
Address				L
				L
UK Postcode	L L L L	L L L	L	L
Name			Class of shares allotted	Number allotted
Address				<u> </u>
				<u> </u>
UK Postcode	<u> </u>		L	L
Please enter the number of continuation	on sheets (if any)	attached to th	,	
A director / secretary, administrator, administrator	rative receiver / receiver		Date 3/02/02	ease delete as appropriate
Please give the name and address,	Mazare Novilla Dua	cell (DVG/PLU)	24 Revis Marke Landon EC2A	
telephone number and, if available,	Mazars Neville Russell (DVG/RLU), 24 Bevis Marks, London, EC3A 7NR			
a DX number and Exchange of the person Companies House should	Tel 020 7220 3217			
contact if there is any query.	DX number DX exchange			